

Saskatchewan School Boards Association

Executive Meeting Minutes

October 18 & 19, 2012

Saskatoon, Saskatchewan

Executive Members: Present – Ms. Bailey, Mr. Daigneault, Mr. Favel, Ms. Foord, Mr. Gantefoer, Ms. Perreault, Ms. Urban-Hall, Mr. Van Den Bossche. **Regrets:** Mr. Danielson

Association Staff: Mr. McKee, Mr. Diederichs, Ms. Lenius, Mr. McNaughton.

1. Call To Order

President Urban-Hall called the meeting to order Thursday, October 18 2012, at 9:08 a.m.

2. Procedural Items

2.1 Agenda

12.10.01 BAILEY: That the agenda be approved as circulated.

CD

12.10.02 VAN DEN BOSSCHE: That the agenda be amended to add Interorganizational Meeting and Performance Management Guidelines.

CD

2.2 Minutes

12.10.03 PERREAULT: That the minutes of September 26 & 27, 2012 be approved.

CD

2.3 In Camera Session

12.10.04 BAILEY: That the Executive move into closed session.

CD

12.10.05 FAVEL: That the Executive move into open session.

CD

3. Decision Items

The Executive discussed a need to review the purpose for each of the Fall Annual General Meeting, Members' Council, Trustee Academy and Spring Assembly and how they will align with the 2025 Strategic Plan.

- 12.10.06 URBAN-HALL: That the Executive support a review of current governance processes by the Executive Director to ensure alignment and support for the new strategic plan. Recommendations will be presented at the March 21 & 22, 2013 Executive meeting.**

CD

4. Strategic Plan Progress

4.1 2012 Strategic Planning Session

Executive Director Darren McKee provided the Executive with a copy of the Strategic Plan 2012-2025.

- 12.10.07 VAN DEN BOSSCHE: That the Executive approve the Strategic Plan 2013-2025.**

CD

5. Executive Member Reporting Responsibilities

5.1 President's/Designate Report

President Sandi Urban-Hall provided the Executive with a brief update about the CSBA Board of Director meeting, the C21 Board meeting and her meeting with the Minister of Education regarding the Engaging Aboriginal Youth in Entrepreneurship.

5.2 Executive Director's Report

5.2.1 Executive Director's Report

(a) Internet in Rural Areas

Executive Director Darren McKee discussed with the Executive the Briefing Note on Internet in rural areas. Additional research will be done to gather information with respect to implication for schools.

(b) Executive Director Evaluation

Executive Director Darren McKee discussed with the Executive a need to move to a more effective, formal process which aligns with strategic priorities. A process will be presented at the December meeting on how to go forward.

(c) 2013 June and October Executive Meeting

Executive Director Darren McKee discussed with the Executive a need to change the June Executive meeting due to of conflicts with other events. The meeting will be scheduled for June 12-14, 2013.

Executive Director Darren McKee discussed with the Executive the 2013 October Executive Meeting. This meeting will be set for the Executive Director Evaluation and the Executive Self Evaluation.

(d) Interorganizational Meeting

The Executive discussed the Interorganizational Meeting and the Project Proposal Belonging: Engaging Vulnerable First Nations, Métis and Inuit Youth in Education. The Executive members each provided comments on regarding the meeting.

12.10.08 DAIGNEAULT: That the Executive accept and support the proposal “Belonging: Engaging Vulnerable First Nations, Métis and Inuit Youth in Education” from the 2012 Interorganizational Meeting.

CD

5.2.2 Board Development Services

(a) Locally Determined Teacher Benefits

Connie Bailey, Chair of the Locally Determined Teacher Benefits WAG provided an update to the Executive regarding the views and direction of the WAG. She also shared information collected at Members’ Council on September 28, 2012 regarding discussion about why boards feel that the Locally Determined Teacher Agreements are important, How is does the Locally Determined Teacher Agreements support their Board’s strategic direction and student outcomes and What steps, direction and communication the Association take forward to respond to the issue of Locally Determined Teacher Agreements.

(b) Funding Implications

Director of School Board Development Services Lionel Diederichs reviewed and discussed the Briefing Note regarding Funding Implications.

(c) Performance Management Guidelines for Boards of Education

Director of School Board Development Service Lionel Diederichs reviewed and discussed the Briefing Note regarding Performance Management Guidelines for Boards of Education. The Executive reviewed the Proposed Table of Contents from the SSBA Performance Management Guide.

5.2.3 Communication Services

(a) Annual Report

Communications Director Leslie Anderson reviewed and discussed the 2012 Annual Report.

12.10.09 GANTEFOER: That the Executive approved the 2012 Interim Annual Report
CD

(b) Twitter Presentation

Communications Officer Scott Sibbald presented to the Executive a power point presentation on social media and using Facebook, Twitter, pinterest, Google, Linkin, Youtube, and Follow me.

(c) Website Evaluation

Communications Director Leslie Anderson reviewed and discussed the Website Evaluation Results. There were 60 responses received with respect to the Evaluation.

5.2.4 Legal and Employee Relations Services

(a) Amendment to *The Education Act, 1995* and Regulations

The Executive reviewed the materials provided with respect to Amendments to *The Education Act, 1995* and Regulations. This information was presented at Member's Council.

5.2.5 Insurance and Risk Management Program

No report at this meeting.

5.2.6 Employee Benefits Plan

No report at this meeting.

5.2.7 Employee Relations

No report at this meeting.

5.3 Executive Members' Reports

5.3.1 Round Table Reports

Each Executive Member provided a brief update to the Executive regarding the committees with which they have been involved and other meetings.

5.3.2 Resolutions and Policy Development Committee

Glen Gantfoer, Chair of the Resolutions and Policy Development Committee provided an update to the Executive regarding the Bylaw Amendment and Resolutions for the Fall Annual General Assembly.

5.3.3 Executive Self-Evaluation.

The Executive Self-Evaluation has been provided to the Executive and will be discussed further at the December 2012 Executive Meeting.

5.3.4 Board Development Committee

Glen Gantfoer, Chair of the Board Development Committee presented the Briefing Note to the Executive.

6. Other

6.1 Executive Members' Request for Information

6.2 Agenda Items – Future Executive Meetings

Executive members who have agenda items for future meetings should email them to Janet Foord or Darren McKee.

7. Information Items

7.1 Reports

- 7.1.1 2012 Association Event Calendar**
- 7.1.2 Budget Update to July 31, 2012**
- 7.1.3 Darren's To Do List**
- 7.1.4 Committee List**

The Executive reviewed the reports provided in their materials.

7.2 Correspondence

The Executive reviewed the correspondence received.

7.3 Conferences

The Executive reviewed the upcoming conferences.

8. Meeting Evaluation


The Executive members completed an evaluation form at the conclusion of the meeting.

Adjournment

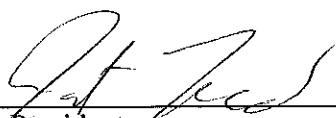
12.10.10 BAILEY: That the meeting be adjourned.

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President Urban-Hall thanked everyone in attendance at the meeting. The meeting adjourned at 12:10 p.m. on October 19, 2012.



Executive Director



President